

Companion Animal Developmental Committee Meeting Minutes
1-8-04

I. Call to Order – 7:10pm

II. Approval of minutes from 11-6-03 - approved 7:15pm

III. Old Business

A. EIN number – Nancy D. took care of it.

B. K-9 Karnival Plans –

1. Contract – Tammy has had it signed.

2. Solicitation of donations/gifts –

Lynda - trying to contact Purina & Science Diet thru Krause Vet Clinic.

Gale – will contact manager at Pet Supplies Plus.

? – to contact Pet Supplies Plus in Clinton Twp.

Anne – to check Gander Mountain

3. Recap of stations/format

Paws for a Cause – will be coming

Service Dogs/Leader Dogs –

Quiz Bowl –

Craft –

Vet Tech – Tammy to arrange

Showmanship/Obedience/Agility – Tammy

Clicker training – Tammy has arranged

Raffle?

Dog Kit – Gale to get

Groomer? – Tammy and Lynda to look into

4. Food- pizza – Anne to check with Tina about where extension gets theirs.

Tammy – to look into other restaurants by Canine Workshop

5. Other – Press Releases-Aaron (publicity – extension) needs to have a news report(info) 1 -2 weeks before event, media invite?, Tammy to write up something for Feb. ,Tammy to put up notice at Canine Workshop for non-4H kids to attend.

C. Bylaws

1. See tentative version of bylaws

2. Anne –

- VP – should be one of Council members?, will write up as allowing a Dev. Committee officer to be 4H council rep., will write up final version and we can vote on next meeting.

D. Selection of Representatives to 4H Council (2 adults and 1 youth)

- to be delayed, other developmental committees not organized yet.

IV. New Business

A. Fair book-

1. Anne to have Mary (4H fair rep) to approve any changes for small pets.

2. Dress code – check notes in fair book.

- B. County rules different from fair rules to be involved in dog project county wide.
- C. Dog Patches - we will purchase in future, motioned by Breanna, seconded by Lizzie. and motion was passed.
- D. 4H age – Anne will find how many 8 year old's will be effected by new age policy.

Submitted by Gale Barr (Interim Secretary)